

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90121 017 ****50.00

DOCUMENT # L00000007487

1. Entity Name
BANYAN SQUARE, LLC



Principal Place of Business
ATTN: BERNARDO BATIEVSKY
19495 BISCAYNE BLVD SUITE 600
AVENTURA FL 33180

Mailing Address
ATTN: BERNARDO BATIEVSKY
19495 BISCAYNE BLVD SUITE 600
AVENTURA FL 33180

2. Principal Place of Business
1680 Michigan Ave.

3. Mailing Address
1680 Michigan Ave.

Suite, Apt. #, etc.
Suite 913

Suite, Apt. #, etc.
Suite 913

City & State
MIAMI BEACH FL

City & State
MIAMI BEACH, FL

Zip
33139 Country
USA

Zip
33139 Country
USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1025609**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BATIEVSKY, HENRY
19495 BISCAYNE BLVD., STE. 600
AVENTURA FL 33180

Name **HENRY BATIEVSKY**
Street Address (P.O. Box Number is Not Acceptable)
1680 Michigan Ave.
Suite 913
City **MIAMI BEACH** FL Zip Code **33139**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Henry Batievsky*
Signature, typed or printed name of registered agent and title if applicable.

HENRY BATIEVSKY

4/9/2003

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATIEVSKY, BERNARDO ☐ Delete
19495 BISCAYNE BLVD., STE. 600
AVENTURA FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATIEVSKY, MARK ☐ Delete
19495 BISCAYNE BLVD., STE. 600
AVENTURA FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATIEVSKY, HENRY ☐ Delete
19495 BISCAYNE BLVD., STE. 600
AVENTURA FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Henry Batievsky
HENRY BATIEVSKY

4/9/03 (305) 933-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)